SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD OCTOBER 24, 2023

A special meeting of the Kenosha Unified School Board was held on Tuesday, October 24, 2023, in Room 125 at the John J. Hosmanek Educational Support Center. The purpose of this meeting was to vote on holding an executive session to follow immediately.

The meeting was called to order at 6:04 P.M. with the following members present: Mr. Meadows, Mrs. Modder, Mrs. Schmaling, Ms. Stevens, Mr. Price, Mr. Battle and Ms. Adams. Dr. Weiss was also present.

Ms. Adams, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Ms. Adams announced that an executive session was scheduled to follow this special meeting for the purposes of Review of Findings/Order by Independent Hearing Officer, Litigation, Personnel Problems, Compensation and/or Contracts, and Evaluation Consideration.

Mrs. Modder moved that the executive session be held. Mr. Price seconded the motion. Motion carried unanimously. Moved into closed session at 6:05 p.m. Dr. Beth Ormseth joined the meeting at that time.

1. <u>Review of Findings/Order by Independent Hearing Officer</u>

Dr. Beth Ormseth, representative of the Administrative Review Committee, presented board members information pertaining to a student expulsion.

Dr. Ormseth and Dr. Weiss left the meeting at 6:08 p.m.

Mr. Price moved to approve the hearing officer's recommendation in regards to the student expulsion. Ms. Stevens seconded the motion. Motion carried unanimously.

Dr. Weiss returned to the meeting at 6:10 p.m.

2. Litigation

Dr. Weiss updated the board regarding a potential legal case. He also presented information from an attorney regarding an open records request. Board members provided direction.

3. <u>Personnel: Problems</u>

Mr. Kevin Neir, Chief Human Resources Officer, joined the meeting at 6:22 p.m. to update Board members on two personnel matters.

Mr. Neir departed the meeting at 6:38 p.m.

4. Personnel: Evaluation Consideration

Dr. Weiss and Board members discussed aspects to be considered for the Superintendent's evaluation for the upcoming year.

Ms. Stevens moved to adjourn the meeting. Mr. Price seconded the motion. Motion carried unanimously.

Meeting adjourned at 6:45 p.m.

Denise Ewing School Board Secretary